

MONTANA PUBLIC DEFENDER COMMISSION
Meeting Agenda
Yogo Inn, Lewistown, Montana
April 18, 2008
(ALL TIMES APPROXIMATE)

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|--------------------|---|
| 8:30 a.m. | Call to Order – Jim Taylor, Chairman |
| 8:30 – 8:45 a.m. | Approval of Minutes of February 29, 2008 meeting (*Action Item) |
| 8:45 – 10:00 a.m. | Public Defender Program Report (Chief Randi Hood – except as noted) <ul style="list-style-type: none">• Public Defender Program• Caseload/Workload Measurement• Labor – Management Discussion |
| 10:00 – 10:15 a.m. | Break |
| 10:15 – 11:30 a.m. | Resume Public Defender Program Report <ul style="list-style-type: none">• Financial Report (Harry Freebourn)• 2011 Biennium Budget<ul style="list-style-type: none">○ Decision packages for Collective Bargaining Agreements and Contract Attorneys• Client Reimbursements (Harry Freebourn)• Legislative Items—Bills and Meetings• CIMP and other IT Report (Teri Heiland and Heidi Henry) |
| 11:30 – 11:45 a.m. | Public Comment |
| 11:45 – 12:15 p.m. | Lunch |
| 12:15 – 1:30 p.m. | Resume Public Defender Program Report <ul style="list-style-type: none">• Training Coordinator Report (Eric Olson)• Contract Officer Report and Contractor Rate Discussion• Appellate Defender Program Report• Recording Jail Phone Calls |
| 1:30 – 1:45 p.m. | Break |
| 1:45 – 2:15 p.m. | General Discussion (Commissioners) <ul style="list-style-type: none">• Region 3 (Great Falls) Issues (Jim Taylor)• Commission Operating Procedures (Jim Taylor) (*Action Item)• Report on Indigent Defense Conference (Mike Sherwood)• Self-Evaluation—Compliance with ABA’s Ten Principles of a Public Defender Delivery System (Dan Donovan)• Standards Discussion (Dan Donovan) |
| 2:15 – 2:30 p.m. | Public Comment – General |
| 2:30 – 2:45 p.m. | Public Comment – Contract Attorney |
| 2:45 – 3:00 p.m. | Old Business/New Business (*Action Items) |
| 3:00 p.m. | Adjourn |